L Number	Hits		DB	Time stamp
1	1	"20030061104" and (fraud or limit or	USPAT;	2004/05/18 15:13
		detect\$4 or detection)	US-PGPUB;	
			EPO; JPO; DERWENT;	
			IBM TDB	
2	8	fraud with detect\$4 same warranty	USPAT;	2004/05/18 15:18
		•	US-PGPUB;	
			EPO; JPO;	
. 1			DERWENT;	
3	0	review with claim\$4 with (above) with	IBM_TDB USPAT;	2004/05/18 15:20
,	U	(limit or level or threshold or number or	US-PGPUB;	2004/03/18 13:20
		value)	EPO; JPO;	
			DERWENT;	
			IBM_TDB	
4	0	(additional\$4 near4 review) with (claim\$4)	USPAT;	2004/05/18 15:21
			US-PGPUB;	
			EPO; JPO; DERWENT;	
			IBM TDB	
5	1206	(additional\$4 near4 review)	USPAT;	2004/05/18 15:30
			US-PGPUB;	
			EPO; JPO;	
			DERWENT;	
6	218	((additional\$4 near4 review)) and	IBM TDB USPAT;	2004/05/18 15:29
~	210	(705/\$.ccls.)	US-PGPUB;	2004/03/10 13.29
		, , , , , , , , , , , , , , , , , , , ,	EPO; JPO;	
			DERWENT;	
	1.5	4 1111	IBM_TDB	0004/05/10 15 05
8	145	(additional\$4 near4 review) same (insurance or fraud or claim\$4 or	USPAT; US-PGPUB;	2004/05/18 15:25
		warrant\$4 or loan or mortgage or	EPO; JPO;	
		application or assurance)	DERWENT;	
			IBM_TDB	
9	62	(additional\$4 near4 review) with	USPĀT;	2004/05/18 15:25
		(insurance or fraud or claim\$4 or	US-PGPUB;	
		warrant\$4 or loan or mortgage or application or assurance)	EPO; JPO; DERWENT;	
}		application of assurance;	IBM TDB	
10	62	((additional\$4 near4 review) with	USPAT;	2004/05/18 15:26
		(insurance or fraud or claim\$4 or	US-PGPUB;	
		warrant\$4 or loan or mortgage or	EPO; JPO;	
		application or assurance)) not (fraud with detect\$4 same warranty)	DERWENT;	
11	8	(((additional\$4 near4 review) with	IBM_TDB USPAT;	2004/05/18 15:26
	Ū	(insurance or fraud or claim\$4 or	US-PGPUB;	2004/05/10 15:20
		warrant\$4 or loan or mortgage or	EPO; JPO;	
		application or assurance)) not (fraud with	DERWENT;	
		detect\$4 same warranty)) with (value or	IBM_TDB	
12	4	threshold or limit or number or level) (additional\$4 near4 review) with (flagged	IISDVI.	2004/05/18 15:28
	4	or flag)	USPAT; US-PGPUB;	2004/03/10 13:28
		 3,	EPO; JPO;	
		·	DERWENT;	
	_	<u> </u>	IBM_TDB	
13	5	(additional\$4 near4 review) same fraud	USPAT;	2004/05/18 15:29
			US-PGPUB;	
[EPO; JPO; DERWENT;	
			IBM TDB	
14	140	(additional\$4 near4 review) same	USPAT;	2004/05/18 15:39
* 3		(insurance or loan or warranty or claim\$4	US-PGPUB;	
		or warrant\$\$ or mortgage or application)	EPO; JPO;	
* *				:
			DERWENT;	
	40	((additional\$4 near4 review) same	IBM_TDB	2004/05/19 15.50
15	48	((additional\$4 near4 review) same (insurance or loan or warranty or claim\$4	IBM_TDB USPAT;	2004/05/18 15:50
	48	(insurance or loan or warranty or claim\$4	IBM_TDB	2004/05/18 15:50
	48		IBM_TDB USPAT; US-PGPUB;	2004/05/18 15:50

Content Cont					
(insurance or loan or warranty or claims of or warrants or mortugage or application)	16	9	((additional\$4 near4 review)with (limit or		2004/05/18 15:44
17					
18			or warranter or moregage or application,	1	
18	17	0	(den\$4 with claim) with above with level		2004/05/18 15:44
18					
18				1	
18				1	
With level	1.0		(204	_	0004/05/10 15
19 0 (deny\$4 with claim) with (above or below) USPAT; US-PGPUB, PRO, JPO; DERWENT; IBM TDB USPAT; US-P	18	"	(2017) 112011 (2007) 01 201011/	•	2004/05/18 15:44
19			with level		
19					
20					·
20 3 (approving or denying) with (claim\$4) with (level)	19	0	(deny\$4 with claim) with (above or below)	USPAT;	2004/05/18 15:45
20 3 (approving or denying) with (claim\$4) with (claim\$4) with (clevel) USPAT;			with level		
20					
20		ļ			
Clevel	20	3	(approving or denying) with (claims4) with		2004/05/10 15.46
21	-		(. F.F. = . =		2004/03/18 13.40
21					
21					
Clevel C					
22	21	417	, , , , , , , , , , , , , , , , , , , ,	· ·	2004/05/18 15:49
22			(level)		
23	1				
23					
(level)) and (705/\$.ccls.) (level)) and (705/\$.ccls.) (level)) and (705/\$.ccls.) (approv\$4 or den\$4) with (claim\$4) with (level) and 705/4.ccls. (level) and 705/4.ccls. (level) and 705/4.ccls. (claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or or analysis) (claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis)) and (705/\$.ccls.) ((claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or (plevel) or threshold or number or amount) (fraud near2 detection) with (above or beyond or more) with (value or limit or level) with (spagar) (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 detection) with (above or beyond or more) with (value or limit or level) with (spagar) (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or (spagar) (spagar) (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or (spagar) (spagar) (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or (spagar) (spagar) (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or (spagar) (spagar) (s	22	1	((approv\$4 or den\$4) with (claim\$4) with	_	2004/05/18 15:46
23 0 (approv\$4 or den\$4) with (claim\$4) with (1					
23 0 (approv\$4 or den\$4) with (claim\$4) with (level) and 705/4.ccls. 24 23698 (claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or analysis)) ((claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis)) and (705/\$.ccls.) 26 9 ((claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or analysis)) and (705/\$.ccls.) 27 (claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis)) and (705/\$.ccls.) 28 (fraud near2 detection) with (above or beyond or more) with (value or limit or level) with (provided or more) with (value or limit or level) with (provided or more) with (value or limit or level) with (provided or more) with (fraud near2 detection) with (above or beyond or more) with (fraud near2 detection) with (above or beyond or more) with (value or limit or level) or (2nd or 3rd or second or third or additional or extra) near2 review) with (fraud near2 detection) with (above or beyond or more) with (value or limit or level) or (2nd or 3rd or second or third or additional or extra) near2 review) with (fraud near2 detection) with (above or beyond or more) berwent; libm TDB or DERWENT; libm TDB					
23 0 (approv\$4 or den\$4) with (claim\$4) with (level) and 705/4.ccls. 24 23698 (claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or analysis) (claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or analysis)) and (705/\$.ccls.) 26 9 ((claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis)) and (705/\$.ccls.) 27 ((claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis)) and (705/\$.ccls.) 28 (fraud near2 detection) with (above or beyond or more) with (value or limit or level) with (flag\$4 or (quality near2 review) or (2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 detection) with (above or beyond or more) with (value or limit or level) or (2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 detection) with (above or beyond or more) with (value or limit or level) or (2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 detection) with (above or beyond or more) berwent; lbm TDB cond/05/18 15:56					
(level) and 705/4.ccls. (level) and 705/4.ccls. (level) and 705/4.ccls. (level) and 705/4.ccls. (SP-GPUB; EPC; JPC; DERWENT; IBM TDB USPĀT; US-PGPUB; EPC; JPC; DERWENT; US-PGPUB; EPC;	23		(approved or doned) with (alaimed) with	1 —	2004/05/10 15-40
24 23698 (claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis) ((claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or (quality near2 review) or scrutiny or analysis)) and (705/\$.ccls.) 26 9 ((claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or cquality near2 review) or scrutiny or analysis)) and (705/\$.ccls.) 27 (quality near2 review) or scrutiny or danalysis)) and (705/\$.ccls.) 28 (fraud near2 detection) with (above or below or threshold or number or amount) 28 (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 detection) with (above or below or second or third or additional or extra) near2 review) with (fraud near2 detection) with (above or below or detection) with (above or belowent; libm TDB uspĀT; uspĀT uspĀT; uspĀT uspĀT; usp	23	0	(approvided additional (ordination) when	•	2004/05/18 15:49
24 23698 (claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis)) and (705/\$.ccls.) 26 9 ((claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or conduction (flag\$4 or (additional near2 review) or (quality near2 review) or (quality near2 review) or (quality near2 review) or (plewent; libm TDB (spar); libm TDB (spar); level or threshold or number or amount) 28 0 (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 detection) with (above or beyond or more) with (value or limit or level) perwent; libm TDB (spar); lib			(level) and 705/4.ccls.		
23698 (claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis) (claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis) and (705/\$.ccls.) (claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or cquality near2 review) or scrutiny or analysis)) and (705/\$.ccls.) (claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis)) and (705/\$4.ccls.) (fraud near2 detection) with (above or beyond or more) with (value or limit or level) with (span)					
below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis) ((claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or analysis)) and (705/\$.ccls.) ((claim or number or value) with (above or delow or threshold or limit or level) with (flag\$4 or (additional near2 review) or analysis)) and (705/\$.ccls.) ((claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or (quality near2 review) or (quality near2 review) or scrutiny or analysis)) and (705/4.ccls.) (fraud near2 detection) with (above or beyond or more) with (value or limit or bevolutional or extra) near2 review) or ((2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 detection) with (above or beyond or more) with (value or limit or level or threshold (BM TDB) (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 detection) with (above or beyond or more) DERWENT; with (value or limit or level or threshold (BM TDB)				IBM TDB	
(flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis) ((claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis)) and (705/\$.ccls.) ((claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (guality near2 review) or scrutiny or analysis)) and (705/\$.ccls.) ((claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis)) and (705/\$4.ccls.) (fraud near2 detection) with (above or beyond or more) with (value or limit or level) with (spat) (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 detection) with (above or beyond or more) with (value or limit or level) or threshold IBM TDB (flag\$4 or (quality near2 review) or threshold IBM TDB (flag\$4 or (quality near2 review) or threshold IBM TDB	24	23698	(claim or number or value) with (above or		2004/05/18 15:52
(quality near2 review) or scrutiny or analysis) ((claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis)) and (705/\$.ccls.) ((claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis)) and (705/4.ccls.) (fraud near2 detection) with (above or beyond or more) with (value or limit or level) with (fraud near2 detection) with (above or level or threshold or number or amount) (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 third or additional or extra) near2 review) with (fraud near2 third or additional or extra) near2 review) with (fraud near2 third or additional or third or additional or extra) near2 review) with (fraud near2 third or additional or third or additional or extra) near2 review) with (fraud near2 third or additional or third or additional or extra) near2 review) with (fraud near2 third or additional or third or t					
analysis) ((claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis)) and (705/\$.ccls.) ((claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or (quality near2 review) or (quality near2 review) or analysis)) and (705/4.ccls.) 27 26 (fraud near2 detection) with (above or beyond or more) with (value or limit or level) with (specific project) (specif			(11ag54 or (additional near2 review) or		
25 ((claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis)) and (705/\$.ccls.) 26 9 ((claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or (quality near2 review) or scrutiny or analysis)) and (705/4.ccls.) 27 26 (fraud near2 detection) with (above or beyond or more) with (value or limit or level) with (spart; US-PGPUB; USPAT; US-PGPUB; level or threshold or number or amount) 28 0 (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 ceview); with (value or limit or level or threshold image) 28 0 (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 ceview); with (value or limit or level or threshold image) 28 10 (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 ceview); with (value or limit or level or threshold image) 29 (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 ceview); with (value or limit or level) image) 2004/05/18 15:52 2004/05/18 15:52 2004/05/18 15:52					
below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis)) and (705/\$.ccls.) ((claim or number or value) with (above or below or threshold or limit or level) with (S-PGPUB; (flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis)) and (705/\$.ccls.) 27 26 (fraud near2 review) or scrutiny or analysis)) and (705/\$.ccls.) (fraud near2 review) or scrutiny or analysis)) and (705/\$.ccls.) (fraud near2 review) or scrutiny or berwent; IBM TDB USPĀT; US-PGPUB; EPO; JPO; DERWENT; IBM TDB USPĀT; US-PGPUB; level or threshold or number or amount) (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 to second or third or additional or extra) near2 review) with (fraud near2 to beyond or more) detection) with (above or beyond or more) with (value or limit or level or threshold IBM TDB	25	526			2004/05/18 15:52
(quality near2 review) or scrutiny or analysis)) and (705/\$.ccls.) ((claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis)) and (705/4.ccls.) (fraud near2 detection) with (above or beyond or more) with (value or limit or level) years (flag\$4 or (quality near2 review) or (2nd or 3rd or second or third or additional or extra) near2 review) with (fraud near2 tepo; JPO; detection) with (above or beyond or more) with (value or threshold in the first or the			below or threshold or limit or level) with		
analysis)) and (705/\$.ccls.) ((claim or number or value) with (above or below or threshold or limit or level) with (flag\$4 or (additional near2 review) or (quality near2 review) or analysis)) and (705/4.ccls.) (fraud near2 detection) with (above or beyond or more) with (value or limit or level) with (span) (flag\$4 or (quality near2 review) or (2nd or 3rd or second or third or additional or extra) near2 review) with (fraud near2 ceview) or (2nd detection) with (above or beyond or more) with (value or beyond or more) with (value or limit or level or threshold ibm TDB (flag\$4 or (quality near2 review) or (2nd or 3rd or second or third or additional or extra) near2 review) with (fraud near2 ceview) is the first or level or threshold ibm TDB					
9 ((claim or number or value) with (above or below or threshold or limit or level) with (ISPAT; US-PGPUB; (flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis)) and (705/4.ccls.) 26 (fraud near2 detection) with (above or beyond or more) with (value or limit or level) uspat; US-PGPUB; level or threshold or number or amount) 28 0 (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 ceview) with (above or beyond or more) detection) with (above or beyond or more) with (value or limit or level or threshold IBM TDB				T	
below or threshold or limit or level) with (flag\$4 or (additional near2 review) or	26	a			2004/05/10 15:52
(flag\$4 or (additional near2 review) or (quality near2 review) or scrutiny or analysis)) and (705/4.ccls.) 26 (fraud near2 detection) with (above or beyond or more) with (value or limit or level or threshold or number or amount) 28 0 (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 ceview) with (above or beyond or more) with (value or limit or level or threshold ibm TDB 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56		i			2004/03/18 15:53
(quality near2 review) or scrutiny or analysis)) and (705/4.ccls.) 26 (fraud near2 detection) with (above or beyond or more) with (value or limit or level or threshold or number or amount) 28 (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 ceview) with (above or beyond or more) detection) with (above or beyond or more) with (value or limit or level or threshold ibm TDB 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56 2004/05/18 15:56				•	
26 (fraud near2 detection) with (above or beyond or more) with (value or limit or level or threshold or number or amount) 28 0 (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 text) with (value or limit or level or threshold 29 0 (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 text) per (2004/05/18 15:56 text) 2004/05/18 15:55 text) per (2004/05/18 15:56 text) per (2nd or 3rd or second or third or additional or the per (2nd or 3rd or second or third or additional or the per (2nd or 3rd or second or third or additional or the per (2nd or 3rd or second or third or additional or the per (2nd or 3rd or second or third or additional or the per (2nd or 3rd or second or third or additional or the per (2nd or 3rd or second or third or additional or the per (2nd or 3rd or second or third or additional or the per (2nd or 3rd or second or third or additional or the per (2nd or 3rd or second or third or additional or the per (2nd or 3rd or second or third or additional or the per (2nd or 3rd or second or third or additional or the per (2nd or 3rd or second or third or additional or the per (2nd or 3rd or second or third or additional or the per (2nd or 3rd or 3		1	(quality near2 review) or scrutiny or		
beyond or more) with (value or limit or level or threshold or number or amount) 28 0 (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 texts) with (above or beyond or more) detection) with (above or beyond or threshold or threshold ibm TDB			analysis)) and (705/4.ccls.)	IBM_TDB	
level or threshold or number or amount) 28 0 (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 detection) with (above or beyond or more) with (value or limit or level or threshold EPO; JPO; DERWENT; IBM TDB 2004/05/18 15:56 EPO; JPO; DERWENT; IBM TDB	27	26			2004/05/18 15:55
DERWENT; IBM_TDB USPAT; Or 3rd or second or third or additional or extra) near2 review) with (fraud near2 detection) with (above or beyond or more) with (value or limit or level or threshold DERWENT; IBM_TDB US-PGPUB; EPO; JPO; DERWENT; WITH TOB					
0 (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 detection) with (above or beyond or more) detection) with (value or limit or level or threshold IBM TDB			level or threshold or number or amount)		
0 (flag\$4 or (quality near2 review) or ((2nd or 3rd or second or third or additional or extra) near2 review)) with (fraud near2 detection) with (above or beyond or more) with (value or limit or level or threshold IBM TDB					
or 3rd or second or third or additional or us-pgpuB; extra) near2 review)) with (fraud near2 detection) with (above or beyond or more) with (value or limit or level or threshold IBM TDB	28	0	(flag\$4 or (quality near2 review) or ((2nd		2004/05/18 15:56
extra) near2 review)) with (fraud near2 EPO; JPO; detection) with (above or beyond or more) DERWENT; with (value or limit or level or threshold IBM TDB	, I		or 3rd or second or third or additional or		, 55, 15 15.50
with (value or limit or level or threshold IBM TDB			extra) near2 review)) with (fraud near2	-	
				•	
				IBM_TDB	
or number or amount) 8033 (flag\$4 or (quality near2 review) or ((2nd USPAT; 2004/05/18 15:57	29	8033		HCDNm.	2004/05/10 15:53
8033 (flag\$4 or (quality near2 review) or ((2nd USPAT; 2004/05/18 15:57 or 3rd or second or third or additional or US-PGPUB;		0033			2004/05/18 15:57
extra) near2 review)) with (above or EPO; JPO;	1			·	[
beyond or more) with (value or limit or DERWENT;	ĺ		beyond or more) with (value or limit or		
level or threshold or number or amount) IBM TDB			level or threshold or number or amount)		

	1 104			I 600 1 105 110 15 50
30	194	((flag\$4 or (quality near2 review) or	USPAT;	2004/05/18 15:57
		((2nd or 3rd or second or third or	US-PGPUB;	
		additional or extra) near2 review)) with	EPO; JPO;	
	İ	(above or beyond or more) with (value or	DERWENT;	
		limit or level or threshold or number or	IBM_TDB	
2.1		amount)) and (705/\$.ccls.)		0001/05/10 15 55
31	6	1 ' 2 '	USPAT;	2004/05/18 15:57
		((2nd or 3rd or second or third or	US-PGPUB;	ł
		additional or extra) near2 review)) with	EPO; JPO;	
		(above or beyond or more) with (value or	DERWENT;	
	1	limit or level or threshold or number or	IBM_TDB	
		amount)) and (705/4.ccls.)		
32	249	()	USPAT;	2004/05/18 15:59
		or 3rd or second or third or additional or	US-PGPUB;	
		extra) near2 review)) with (above or	EPO; JPO;	
		beyond or more) with (value or limit or	DERWENT;	
		level or threshold or number or amount)	IBM_TDB	
		same (insurance or mortgage or claim\$4 or		
		money or application or expens\$4)		
33	2	(USPAT;	2004/05/18 15:59
		((2nd or 3rd or second or third or	US-PGPUB;	
		additional or extra) near2 review)) with	EPO; JPO;	
		(above or beyond or more) with (value or	DERWENT;	
		limit or level or threshold or number or	IBM_TDB	
	İ	amount) same (insurance or mortgage or		
		claim\$4 or money or application or		
		expens\$4)) and (705/4.ccls.)		
34	26677	705/\$.ccls.	USPAT;	2004/05/18 15:59
			US-PGPUB;	
			EPO; JPO;	
			DERWENT;	1
			IBM_TDB	
35	1	,, ,	USPAT;	2004/05/18 15:59
		(claim\$4) with (level))	US-PGPUB;	
	ľ		EPO; JPO;	
			DERWENT;	
2.5			IBM_TDB	
36	23	(\dag_ \dag_ \dag_ \dag_ \dag_	USPAT;	2004/05/18 15:59
		review) or ((2nd or 3rd or second or third	US-PGPUB;	
		or additional or extra) near2 review))	EPO; JPO;	
		with (above or beyond or more) with (value	DERWENT;	
]	or limit or level or threshold or number	IBM_TDB	
	[i	or amount) same (insurance or mortgage or	l	
		claim\$4 or money or application or		
		expens\$4))		